

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 9, 2007

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, January 9, 2007, at 7:30 p.m. in the Council Chambers of the Kettering Government Center, 3600 Shroyer Road. The Mayor, Donald E. Patterson, presided and the Clerk of Council, Connie S. Gaw, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Duke, Lehner, Spolrich, Wanamaker and Wasky

Council Members Absent: Thompson

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators, Earl Jones, Bill Greger and John Golub. He thanked these volunteers for their assistance.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

SPECIAL PRESENTATION: Councilmember Ray Wasky

Mr. Wasky announced that his last day on City Council would be on January 23, 2007. He has accepted a position at John Hopkins University in Baltimore Maryland. He expressed that he has enjoyed his time on City Council and working with the citizens in District 3.

APPOINTMENTS: 2007 COUNCIL COMMITTEES

Long Range Planning Committee

Mr. Duke, Chair
Mr. Wanamaker

Intergovernmental/Interagency Relations Committee

Mr. Wasky, Chair
Mr. Spolrich

Community Relations and Promotion Committee

Mr. Spolrich, Chair
Mr. Wasky

Finance and Personnel Committee

Mr. Thompson, Chair
Mrs. Lehner

Public Health and Safety Committee

Mrs. Lehner, Chair
Mr. Thompson

Public Service Committee

Mr. Wanamaker, Chair
Mr. Duke

Mayor Patterson read the above appointments for the 2007 Council Committees. Mr. Wasky moved for approval and Mrs. Lehner seconded this motion. There being no discussion, the motion was declared carried by a unanimous vote.

RESOLUTIONS OF APPRECIATION – BOARD & COMMISSION MEMBERS

A RESOLUTION

NO. 8189-07

BY: MR. WASKY AND MRS. LEHNER

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO ROBIN COREY, KETTERING ARTS COUNCIL

A RESOLUTION
NO. 8190-07
BY: MRS. LEHNER AND MR. SPOLRICH

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO JON BARLOW HUDSON, KETTERING ARTS COUNCIL

A RESOLUTION
NO. 8191-07
BY: MR. SPOLRICH AND MR. WANAMAKER

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO ASHLEY WEBB, BOARD OF COMMUNITY RELATIONS

A RESOLUTION
NO. 8192-07
BY: MR. WANAMAKER AND MR. DUKE

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO W. ANTHONY (TONY) KLEPACZ, BOARD OF
COMMUNITY RELATIONS

A RESOLUTION
NO. 8193-07
BY: MR. WANAMAKER AND MR. DUKE

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO WILLIAM J. MEERS, BOARD OF COMMUNITY
RELATIONS

A RESOLUTION
NO. 8194-07
BY: MR. DUKE AND MR. WASKY

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO THOMAS M. PHILLIPS, PROPERTY MAINTENANCE
BOARD

A RESOLUTION
NO. 8195-07
BY: MR. WASKY AND MRS. LEHNER

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO COURTNEY RATHWEG, SISTER CITY COMMITTEE

A RESOLUTION
NO. 8196-07
BY: MRS. LEHNER AND MR. SPOLRICH

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO WILLIAM R. GRAY, SISTER CITY COMMITTEE

A RESOLUTION
NO. 8197-07
BY: MR. SPOLRICH AND MR. WANAMAKER

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO WAYNE H. MARKS, BOARD OF TAX APPEALS

A RESOLUTION
NO. 8198-07
BY: MR. WANAMAKER AND MR. DUKE

ACKNOWLEDGEMENT OF SERVICE AND EXPRESSION OF
APPRECIATION TO SHARON CROTEAU, VOLUNTEER ADVISORY
COUNCIL

The above Resolutions of Appreciation for those Board Members present, were read by Council and passed by acclamation. Mayor Patterson thanked these dedicated volunteers for their service on behalf of the community.

APPOINTMENTS: BOARDS & COMMISSIONS

Thom Meyer	3 Years	Kettering Arts Council
Judith Schneider	3 Years	Kettering Arts Council
Laura Arber	3 Years	Board of Community Relations
Jacqueline Fisher	3 Years	Board of Community Relations
Darryl Gibson	3 Years	Board of Community Relations
Jerry Barnett	5 Years	Board of Parks and Recreation
Vincent Chalecki	5 Years	Board of Parks and Recreation
William Linesch	1 Years	Board of Personnel Appeals
Jeffrey Mullins	1 Years	Board of Personnel Appeals
Don Rethman	5 Years	Planning Commission
Bernard Wannemacher	2 Years	Board of Plumbers Registry
Michael Waker	2 Years	Board of Plumbers Registry
Richard Witt	2 Years	Property Maintenance Board
Vernon Hentz Jr.	3 Years	Sister City Committee
Lynda Hohnhorst	3 Years	Sister City Committee
William Forsthoefel	1 Years	Board of Tax Appeals
John Sweeterman	1 Years	Board of Tax Appeals
Eleanor Fariello	3 Years	Volunteer Advisory Council
Bambi Puckett	3 Years	Volunteer Advisory Council
Keith Thompson	1 Years	Vol. Firefighters' Dependents Fund Board
Bruce Duke	1 Years	Vol. Firefighters' Dependents Fund Board
Hubert Webster	5 Years	Board of Zoning Appeals

Mayor Patterson read the above appointments and asked for a motion to accept these appointments to the various Boards and Commissions. Mrs. Lehner so moved and Mr. Spolrich seconded the motion. The motion was declared carried by a unanimous vote. Mayor Patterson administered the Oath of Office to those members of the Boards and Commissions who were present. He thanked them for their dedicated service on behalf of the community.

30 MINUTE RECESS – BOARD & COMMISSION RECEPTION – At 8:00 p.m., the Mayor called for a 30 minute recess and invited the audience to join Council in the lobby for refreshments.

MEETING RECONVENED

The Mayor called the meeting back to order at 8:30 p.m.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4071-07
BY: MR. WASKY AND MRS. LEHNER

TO CHANGE THE NAME OF THE PARKS AND RECREATION
BOARD TO THE "PARKS, RECREATION AND CULTURAL ARTS
ADVISORY BOARD"

Mr. Wasky read the above ordinance in second reading and moved for approval.
Mrs. Lehner seconded the motion.

And there being no further discussion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 8199-07
BY: MRS. LEHNER AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE 2007 STREET MAINTENANCE PROGRAMS THROUGH ADVERTISING FOR BIDS AND/OR COMPETITIVE BARGAINING AND NEGOTIATED QUOTES AS DEEMED BY THE CITY MANAGER MOST ADVANTAGEOUS TO THE CITY

Mrs. Lehner read the above resolution and moved for approval. Mr. Spolrich seconded the motion.

There being no discussion on the motion, the following votes were recorded: Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8200-07
BY: MR. SPOLRICH AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE EAST RAHN ROAD – WILMINGTON TO SWIGART PROJECT (CITY PROJECT NUMBER 02-130G AND CITY PROJECT NUMBER 02-229C)

Mr. Spolrich read the above resolution and moved for approval. Mr. Wanamaker seconded the motion.

Mr. Schwieterman explained this project will include the replacement of asphalt median curb with concrete curb and a mill and overlay of the existing pavement on E. Rahn Rd. from Wilmington Pike to the Greene County Line. Also, included in this project is the construction of a new extension of E. Rahn Rd. from its current terminus at the Greene County Line to Freedom Way.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8201-07
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE KENNEDY PARK PARKING LOT RECONSTRUCTION PROJECT (CITY PROJECT NUMBER 06-102H)

Mr. Wanamaker read the above resolution and moved for approval. Mr. Duke seconded the motion.

Mr. Schwieterman explained this project will provide for the reconstruction of the parking lot at Kennedy Park with new drainage, concrete curb, and asphalt pavement. This project will be bid this winter with spring construction anticipated.

There being no discussion on the motion, the following votes were recorded: Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8202-07
BY: MR. DUKE AND MR. WASKY

AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION WITH THE OHIO ARTS COUNCIL FOR TWO YEARS GENERAL OPERATING SUPPORT OF ROSEWOOD ARTS CENTRE'S PROGRAMS

Mr. Duke read the above resolution and moved for approval. Mr. Wasky seconded the motion.

Mr. Schwieterman explained this resolution will authorize Rosewood Arts Centre to submit a grant application to the Ohio Arts council in the funding request amount of \$40,000 over the next two years for general operating support.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8203-07
BY: MR. WASKY AND MRS. LEHNER

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2007

Mr. Wasky read the above resolution and moved for approval. Mrs. Lehner seconded the motion.

Mr. Schwieterman explained this legislation would make supplemental appropriations for the Parks Foundation Financial Assistance Program Contribution and HELP Phase V.

There being no discussion on the motion, the following votes were recorded: Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8204-07
BY: MRS. LEHNER AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO PURCHASE TELEVISION, RADIO AND NEWSPAPER, BILLBOARD AND INTERNET ADVERTISING FOR THE 2007 FRAZE PAVILION PERFORMANCE SEASON FROM VARIOUS SOURCES

Mrs. Lehner read the above resolution and moved for approval. Mr. Spolrich seconded the motion.

Mr. Schwieterman explained that competitive bargaining without sealed bidding is more practical due to the nature of this type of purchase and because sources have fixed rates for such advertising.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8205-07
BY: MR. SPOLRICH AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF BEER AND WINE FOR SPECIAL EVENTS AND FOR FRAZE PAVILION CONCESSIONS DURING THE 2007 PERFORMANCE SEASON

Mr. Spolrich read the above resolution and moved for approval. Mr. Wanamaker seconded the motion.

Mr. Schwieterman explained that purchases are generally made through local distributing companies, with occasional purchases from other distributors for hard to find, specialized items.

There being no discussion on the motion, the following votes were recorded: Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8206-07
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO ENTERTAINMENT CONTRACTS FOR THE 2007 FRAZE PAVILION SEASON

Mr. Wanamaker read the above resolution and moved for approval. Mr. Duke seconded the motion.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8207-07
BY: MR. DUKE AND MR. WASKY

TO AUTHORIZE THE CITY MANAGER TO CONTRACT FOR THE RENTAL OF MUSICAL AND PERFORMANCE RELATED EQUIPMENT ON A "SHOW BY SHOW AND AS NEEDED" BASIS FOR THE 2007 FRAZE PAVILION SEASON

Mr. Duke read the above resolution and moved for approval. Mr. Wasky seconded the motion.

Mr. Schwieterman explained that this resolution will allow the City to contract with companies for rental of backline equipment such as amps, keyboards, and drums as required by performers on a per show basis waiving sealed bidding.

There being no discussion on the motion, the following votes were recorded: Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8208-07
BY: MR. WASKY AND MRS. LEHNER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR DISCOUNTS, COMPLIMENTARY TICKETS AND COMPLIMENTARY PROGRAM PARTICIPATION TO BENEFIT THE ADVERTISING AND PROMOTION OF CALENDAR YEAR 2007 PARKS, RECREATION AND CULTURAL ARTS PROGRAMS AND THE 2007 FRAZE PAVILION PERFORMANCE SEASON

Mr. Wasky read the above resolution and moved for approval. Mrs. Lehner seconded the motion.

Mr. Schwieterman reported this resolution will provide administrative flexibility to promote programs and activities at the Frazee.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8209-07
BY: MRS. LEHNER AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KETTERING/MORAINES/OAKWOOD CHAMBER OF COMMERCE TO SELL ADVERTISING FOR THE 2007 FRAZE PROGRAM BOOK

Mrs. Lehner read the above resolution and moved for approval. Mr. Spolrich seconded the motion.

There being no discussion on the motion, the following votes were recorded: Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8210-07
BY: MR. SPOLRICH AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$2,500.00 GRANT FROM THE KETTERING PARKS FOUNDATION TO PROVIDE FINANCIAL ASSISTANCE TO LOW-INCOME KETTERING RESIDENTS WISHING TO PARTICIPATE IN PROGRAMS AND SERVICES OFFERED BY THE PARKS, RECREATION AND CULTURAL ARTS DEPARTMENT

Mr. Spolrich read the above resolution and moved for approval. Mr. Wanamaker seconded the motion.

Mr. Schwieterman reported that this resolution will authorize the City to accept a \$2,500 financial grant from the Kettering Parks foundation and enter into an

agreement with the Parks Foundation to administer the grant. This program is available to low income Kettering residents only.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 8211-07
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR ANNUAL
MAINTENANCE, CUSTOMER SUPPORT AND SOFTWARE UPDATES FOR
THE FINANCE/HUMAN RESOURCE DEPARTMENTS COMPUTER SYSTEM

Mr. Wanamaker read the above resolution and moved for approval. Mr. Duke seconded the motion.

There being no discussion on the motion, the following votes were recorded: Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Wasky, Yea; Mrs. Lehner, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

Mr. Mark Schwieterman, City Manager reported:

Executive Session – Mr. Schwieterman requested an executive session after the meeting this evening to discuss personnel issues.

City Trash Service – Mr. Schwieterman reported that there are some issues and concerns from citizens and Waste Management about the small carts called gophers that are used to go up into driveways. The equipment just does not work very well and a decision has been made to reduce the number of gophers from 10 to 3. They will use the gophers in areas that have long driveways and houses that are far apart. In the rest of the areas workers will manually pick up the trash. More routes will be added so the times of collections will be affected. This will become effective on January 22, 2007. He advised residents to get their trash out early in case of a time change in their area.

Countywide Regional Dispatch System – Mr. Schwieterman reported that a public information session will be held in the Fairmont High School Cafeteria on Wednesday, January 17, 2007, at 6:30 p.m. The Mayor will open the meeting and then turn it over to staff to give the presentations. Tables will be set up and citizens will be able to ask questions directly. By the end of the week more information will be available on the City's web page. Staff will tape an interview and make this DVD available at the public information session. It will also air on channel 21. The City will begin to move forward with the 800 MHz systems. A resolution will be on the January 23, 2007 agenda, which Council can then vote for or against signing a letter of intent with the County. The County has requested a letter of intent by January 30, 2007.

Mr. Spolrich asked if another vote would be taken in June to decide whether to enter into a contract with the County.

Mr. Schwieterman replied that there would definitely be another vote in June to decide whether to proceed or not to proceed with the regional dispatch.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

Tim Azbill, 4824 Ackerman Drive – announced that he is representing the Citizens Against Regional Dispatch (CARD). He read their mission statement. CARD will ask that the regional dispatch be put on the ballot for voters to decide. Council has not taken the advice of the FOP, fire or labor unions. The police and fire personnel should be at the front of the decision making for this dispatch. The petition that was brought to Council was dismissed. They are worried about the dispatchers losing their jobs. Other communities have rejected this proposal. You can visit their web site at www.geocities.com/ketteringcard or email them at ketteringcard@yahoo.com. CARD will hold two informational sessions at Parkview Community Center, 4100 Glenheath on January 11, 2007 at 7:00 p.m. and January 13, 2007 at 10:00 a.m. They will not let this issue go unchallenged.

Jan Kinner, 4808 Laurelann Drive – stated that he is concerned because Kettering is under attack by chain saws and chippers under the authority of DP&L. They are attacking and butchering trees throughout the community. He showed some pictures of trees that had been attacked by the DP&L subcontractors. This is not selective pruning but maiming of trees. He asked that Council contact DP&L and come to some type of compromise with them on a procedure of how to take care of trees properly in the right of way.

Mr. Schwieterman asked if he could have a copy of the photographs that Mr. Kinner presented. The City will contact DP&L about this issue.

Chuck Kemeran, 3083 Silver Drive, Columbus – stated that he works with the 911 dispatches in the Columbus area. He knows that one of the biggest citizen concerns is wireless calls. They have many cell towers throughout the county. He explained how cell towers worked and how they determine where to send calls. Franklin County is a good example because they have divided their County in quadrants. The calls that currently come into the dispatch centers do not provide any location information. Dispatchers have to ask callers for information. Franklin County is in the process of upgrading their system. In Phase I, the calls will come into the dispatch center with caller number and cell tower location. When Phase II becomes effective they will then receive caller name, caller call back number, cell tower location and county quadrant. The response time will then be much faster.

Bruce Abrams, 2709 Harvey Ave, Vice President of the FOP – stated he is happy Council decided to begin updating the current radio and dispatch system. There has been much discussion in the last year in getting the 800 MHz system implemented. If it took this long to discuss a local system he is very concerned about the timeline for the regional dispatch and does not feel this is a reasonable timeline. How can the County guarantee services better than what we already have? They are stating that it is a blank piece of paper and they currently have no plan developed. He is sure there will be a lot of unforeseen costs. He is also worried about the counties financial stability. He contacted Speaker Husted's office and found out that there are no stipulations to qualify for money. There are no stipulations on participation. He hoped that next weeks meeting would be recorded in some fashion so that citizens can view it at home. Numerous times he has requested a formal public hearing with no response from Council.

Arnold Meier, 3736 Valleywood Drive – He thinks its novel on how decisions are made by the City. Now it will be double the distance to just pick up the trash. Citizens want to know that all of the issues are looked at regarding the dispatch. He feels a shopping list should be created and addressed as part of the discussion next week. The current time frames are not conducive to doing a good job. He asked that

Council not jump into this quickly and have all information available to the public on January 17th.

Eva Conley, IFF 3369 – stated that she is here representing the fire dispatchers. The Sheriffs Office has been dispatching for some time now. There are still streets that they cannot get upgraded or addresses changed in their system. She has a list of changes that they cannot even get to Montgomery County for changes. This has been going on since 2003. She is worried that if everyone in the county gets on the same system then other areas will have the same problems. Currently there is no plan for a reliable backup system. They are on the Rikerts Management System that the County uses and they are unable to even get records out of this system.

Ed Mosier, 3075 Wilmington Pike, Kettering Automotive – stated that he has lived in Kettering his entire life. Kettering has been a safe environment to live and work in. He is very worried about Montgomery County becoming involved in the safety process. He is very concerned about the regional dispatch center. It can't be better service for less money and doesn't feel it can be better by grouping a whole bunch of communities together. The public needs to be made aware that this call center will be grouping all of the communities together. The Kettering Moraine Oakwood Chamber stated that they are in favor of combining the dispatch centers. He is a member of the Chamber and they never called him to ask if he was in favor of the dispatch. The City has a service that is working so why try to change it.

Joyce Haines, 925 Ingersol – stated that she has called the City of Kettering dispatcher many times and they always ask at the beginning of the call if it's an emergency. You are never put on hold if it is an emergency.

Jill Abrams, 2709 Harvey Ave. – stated that she is concerned that taxpayer money will be sent to a bigger entity. The City already charges for ambulance service and false alarm reports. We have a really good service now so why would we want to go for an unknown. The City has had money in the budget for three years to use for upgrading police and fire dispatch services. Someone must be withholding the funds because they knew something like this was going to happen like this in the future.

Josef Cusef, 1537 Beaver Creek Lane – He asked God to watch over the troops overseas and bring them home safe. Many people say if its not broke, don't fix it. However, when it's broke often it is too late to fix. The old technology does not work. If the City does not go with the new 911 systems he feels that everyone will be sorry. Everyone that has spoken this evening has only confused the issues. Ford Motor Company is no longer the third largest automaker in the world. He feels ashamed. Wake up America and come home. Do not buy foreign made items. Buy products made in America. He would like to see America again become the manufacturing leader of the world. He said goodbye to Chief Zickler and stated that he will be missed. God Bless America.

Carolyn Wilkin, 2170 W. Schantz, Apt. 1 – stated that she had a difficult time making it to the meeting this evening. She doesn't receive the K/O Times and often does not see the meetings on TV. She feels the current quality of service is being risked. What if the computers were to go down? Our dispatchers know our area. Safety is not an area to try and save money. On January 23, 2007 Council will make a decision to sign a letter of intent and say they can opt out in the future. She does not feel that it will be as easy to opt out as they think.

David Turpin, 861 Orchard Drive – stated that he is concerned that the meeting on January 17, 2007 was only going to last until 9:00 p.m. What if people still have questions? He is also concerned about the destruction of trees in the Acorn Reconstruction area. They are destroying their neighborhood. The people of the Acorn Drive project told Council that they did not want this project but they did it anyway. He feels it is being done illegally and the City should not be charging the property owners to finance this. Now it will cost him over \$5,000.00. He thinks that Council needs to reevaluate some of the decisions they are making.

COUNCIL COMMITTEE REPORTS

Mr. Spolrich reported that he reviewed the minutes of the regular and workshop meetings of December 12, 2006 and December 19, 2006 and moved the minutes be approved. Mr. Wanamaker seconded the motion and there being six (6) Yea votes and no (0) nay votes, the motion was declared carried by a majority vote.

Mr. Wasky – reported that on January 3, 2007 he attended funeral services for past Director of Transportation, Dexter McMillan. Dexter passed away in late December and he extended condolences to the family.

Mrs. Lehner – reported that the Martin Luther King Breakfast would be held on January 15, 2007 at 7:00 a.m. at the Christ United Methodist Church on Shroyer Road. Tickets are available at the Government Center for five dollars each. After the breakfast she urged citizens to join them for the march. The march will begin around 11:00 a.m. from the Montgomery County Fairgrounds towards Courthouse Square.

Mr. Spolrich – reported that he is a member of the Parks Foundation. On Sunday, February 11, 2007 they will have a fundraiser called “Have a Heart for Kids” at Filio’s Restaurant from 5:00 to 7:30 p.m. He urged citizens to join in and make a contribution that will go 100% for families in need to attend recreational programs.

Mr. Wanamaker – No report.

Mr. Duke – No report.

Mayor Patterson – reported that on January 5, 2007 he attended the swearing in of three new Kettering Police Officers. He congratulated them and the Police Department.

EXECUTIVE SESSION

Mayor Patterson called for a motion to go into Executive Session. Mrs. Lehner moved to enter into Executive Session to discuss personnel issues. Mr. Spolrich seconded the motion. The motion was carried by a unanimous roll call vote.

Council entered into Executive Session at 10:53 p.m.

Council came out of executive session and opened up into regular session at 11:28 p.m.

Mr. Duke moved to adjourn the meeting. Mr. Spolrich seconded this motion. Upon a unanimous roll call vote the motion passed.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 11:31 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON, MAYOR